

**AGENDA**  
**GREEN VALLEY MUTUAL WATER COMPANY**  
**BOARD OF DIRECTORS**  
Regular Meeting  
**6:30 p.m.**  
Monday, February 24<sup>th</sup>, 2020

***Meeting subject to cancellation due to unforeseen circumstances beyond our control.***

**HILTON GARDEN INN (ONTARIO/RANCHO CUCAMONGA)**

11481 Mission Vista Drive  
Rancho Cucamonga, CA 91730  
(909) 481-1800

Next Resolution No. 20-01

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This meeting is recorded by an audio device to insure an accurate archive of the discussions and actions of the meeting.  
Anyone present at the meeting who does not consent to the recording must state so and will be excused from the meeting.  
No other recording of the meeting is permitted.

**1. Call to Order:**

President  
1<sup>st</sup> Vice President  
2<sup>nd</sup> Vice President  
Secretary/Treasurer  
Directors

Ed Gray  
Kit Kjelstrom  
Anna Cooper  
Scott Burger  
Ken Martin  
Glen Pyne  
Rick Blea  
Christine Brandt  
Steve Brandt  
Emily Nohr  
Tonja Graff

Staff Members: Interim Business Manager  
Recording Secretary  
GVL Recreation, Inc. President

**2. Public Comments**

This portion of the agenda is reserved for the public to discuss matters of interest, within the GVMWC operations, which are not on the agenda. For public comment on items not on the agenda, no action may be taken by the Board, except to refer the matter to staff and/or place it on a future agenda. It is in the best interest of the person speaking to the Board to be concise and to the point. A time limit of three minutes per individual will be allowed. Visitors are reminded to please refrain from making comments or talking amongst themselves while the meeting is in progress. Public comments may be made when a Discussion/Action Item is being discussed, provided the visitor raises his/her hand and is recognized by the President and such comments will be limited to 3 minutes.

**3. GVL Recreations, Inc.:**

- a. Financial Reports for Period Ending December 31<sup>st</sup>, 2019
- b. Approval of Board of Director

**4. Minutes:**

- a. Approval of the minutes of the Board of Directors meeting held on January 27<sup>th</sup>, 2020

**5. Financial Reports:**

- a. Approval of the Financial Statements for the period ending January 31<sup>st</sup>, 2020
- b. Approval of 2019 Consolidated Financial Statements
- c. Ratification of payment of claims exceeding \$500.00
- d. Funds on Deposit

**6. Managers' Report:**

- a. Monthly Water Production Report
- b. Monthly Water System Report
- c. Monthly Business Report
  - i. Clubhouse Rental Policy on Snow Removal
  - ii. Annual Newsletter

**7. Old Business:**

- a. Holcomb Tank
- b. Update of Bylaws and Policy
- c. Ski Hill Tank Removal
- d. Lead & Copper Update
- e. Shareholder Public Comment Regarding Clubhouse Maintenance
  - i. Furnace
- f. Quotes/Budgets for well site and emergency generator improvements
- g. Cal. Rural Water Grants
- h. New Snow Blade for F250
- i. Website Update / ADA Compliance
- j. Dam Repairs

**8. New Business:**

- a. ADA Survey Report
- b. Main Replacement Estimates

**9. Committee Reports**

- a. Lake & Clubhouse
- b. Finance/Policy/Communications
- c. Community Relations
- d. New Installations/Operations
- e. Nominating

Christine Brandt, Chairperson

Scott Burger, Chairperson

Anna Cooper, Chairperson

Kit Kjelstrom, Chairperson

Anna Cooper, Chairperson

**10. Correspondence:**

**11. President's Report:**

**12. Executive Session of the Board of Directors (Closed Session):**

- a. Update on Legal Counsel Activities
- b. Personnel Performance Review

**13. Adjournment:**